

ILLINOIS DEPARTMENT OF CHILDREN AND FAMILY SERVICES

SCAN COMMITTEE

***SPECIAL* Meeting Minutes**

July 22, 2020 10 AM to 11:30 via WebEx

Via WebEx

Meeting number (access code): 177 949 9907

Meeting password: QJxcfvah382

Call to order: Chairperson Diane Scruggs

1. **Introductions & Overview of the Purpose of this Special Meeting**-DCFS Liaison Lindsay Hyman. The following members were attending via WebEx:
Elaine Bailey-Johnson, Mary Bennett, Veatrice Crawford, Mary Jane Forney, Joe Hemphill, Alicen McGowan, Cynthia Savage, Diane Scruggs, Jackie Sharp, Alice Staley, Denise McCaffrey, Ann Deuel, Judi Bradley, Shauna McGuire, and Jaclin Davis. Absent members were Patricia Martin and Delilah Nelson.
The purpose of this meeting is to elect a Chair and Vice Chair and to consider potential new members of SCAN. This meeting was held virtually through WebEx in compliance with changes to the Open Meetings Act in response to the COVID pandemic. A quorum of members 16 out of 18, were in attendance.
2. **Committee Member Reappointments**- Delilah Nelson, Cynthia Savage and Joe Hemphill agreed to stay on as members for one year or until new appointees could join the committee despite their membership expiring on June 30, 2020 after serving 2 terms. Denise McCaffrey, Ann Deuel and Judi Bradley have completed one term as of January 2020 and are eligible for reappointment for one more 3-year term. All 3 stated that they are willing to be renewed. Judge Martin did not respond, she was not in attendance to be able to respond. Jackie Sharp has served on the committee since 2014 but said that she is willing to continue serving on SCAN. All 3 Marys asked when their appointment expires (2021). Diane requested that this information be emailed to the members.
3. **Elections for Chair and Vice Chair** (votes identified via roll call & recorded) – Cynthia Savage was nominated for Chair via email and accepted the nomination. The Roll Call Vote was 13/18 yes: 0 / 18 no. The vote passed.
Veatrice Crawford was nominated via email for Vice Chair, she accepted the nomination. The Roll Call Vote was YES: 13/18, NO: 0/18. The vote passed.
Elaine thanked Diane for her many years of service as SCAN's Chairman. Many other members also expressed appreciation for her many years of service.
4. **Review new potential committee members**- A potential new member is Commander Davis. Shauna McGuire has potential new members that are pediatricians, which would help the committee to meet the requirement of neonatal professionals to serve on the committee. Lindsay is in contact with Nancie Brown who would like to be a member of SCAN.
5. **Announcements**-Condolences were expressed to Mary Bennett who just lost a family member.
6. **Public comments**-The next meeting will be August 19, 2020 via WebEx. Mary Jane Forney moved to adjourn the meeting and Shauna McGuire seconded the motion. All members were in favor of adjourning.